

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS**

Regular Meeting Agenda

Dahlonega City Hall

465 Riley Road

Dahlonega, Georgia

March 20, 2008

6:00 P.M.

I. CALL TO ORDER

Chairman Gooch

II. INVOCATION

Reverend Jason Fuller

III. APPROVAL OF AGENDA

IV. PRESENTATION

- Skate Klub
- Development Authority of Lumpkin County

V. APPROVAL OF MINUTES

- February 7, 2008 Public Hearing 8:30 a.m.
- February 7, 2008 Special Called Mtg. 8:45 a.m.
- February 21, 2008 Regular Meeting 6:00 p.m.
- March 6, 2008 Special Called Mtg. 8:30 a.m.
- March 6, 2008 Work Session 9:00 a.m.
- March 6, 2008 Special Work Session 1:30 p.m.

VI. REPORTS

- Department reports are on file in the Board of Commissioners Office
- Elected Officials

VII. RESOLUTIONS

- 2008-15 Authorizing ACCG Lease Agreement
- 2008-16 Road Naming – Yahoola Creek Park

VIII. CONTRACTS

- 2008-019-LT-P Lumpkin County , Georgia/ACCG Leasing Program Certificates of Participation
- 2008- 020-IGA-O Department of the Army/Corps of Engineers-Lease No. DACW01-1-08-0012 for Auraria Park located on Lake Sidney Lanier, Georgia
- 2008-021-IGA-S Georgia Department of Driver Services-Application for Motor Vehicle Records
- 2008-022-A-S Association County Commissioners of Georgia-Interlocal Risk Management Agency (ACCG-IRMA) – Property and Casualty Program changing its effective date from October 1 to July 1.
- 2008-23-N-P Sport Fields Unlimited, Inc. – Yahoola Creek Park Professional Fertilization & Consulting Program.

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS**

Regular Meeting Agenda

**Dahlonega City Hall
465 Riley Road
Dahlonega, Georgia**

**March 20, 2008
6:00 P.M.**

IX. OTHER ITEMS

- Issue Beer & Wine Alcoholic Beverage License
 - 2008-11 Irma Sue Golden for PetroFast Food Store #16
 - 2008-10 Irma Sue Golden for PetroFast Food Store #17
- Lumpkin County Hospital Authority
 - March 13, 2008 Meeting Cases for Review/Approval
- Yahoola Creek Park – Alternate Water Source
- City of Dahlonega – Robinson Annexation
- Lumpkin County Park - Corps of Engineers Dredging
- Health Department Building Committee – Appoint Members
 - Wanda Bryant, Linda Truelove, David Wright, Gerald Lewy, Allison Martin, Commissioner Hutcheson and Chairman Gooch.
- Hiring Freeze – County Employees
- Request to Use Right of Way – Ronald Fortner
- Special Events Request - Montaluce
- Veterans Affairs & Flag Committee – Items for Veterans Memorial & Quonset Hut for Storage

X. COMMENTS

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONER
- COUNTY ATTORNEY
- PUBLIC

XI. ANNOUNCEMENTS

Future Meetings:

APRIL

- ❖ Work Session – City Hall
- ❖ Board Meeting – City Hall

Apr. 03, 2008 at 9:00 am
Apr. 17, 2008 at 6:00 pm.

MAY

- ❖ Work Session – City Hall
- ❖ Board Meeting – City Hall

May 01, 2008 at 9:00 am
May 15, 2008 at 6:00 pm.

JUNE

- ❖ Work Session – City Hall
- ❖ Board Meeting – City Hall

June 05, 2008 at 9:00 am
June 19, 2008 at 6:00 pm.

XII. ADJOURN

Chairman Gooch

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

March 20, 2008

CALL TO ORDER

Chairman Gooch called the meeting to order at 6:00 p.m. in the Council Chamber at Dahlonega City Hall. Present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle.

INVOCATION

Reverend Jason Fuller gave the invocation. The pledge of allegiance was then led by Commissioner Hutcheson.

APPROVAL OF AGENDA

Motion: Commissioner Raber moved to approve the agenda. This motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.

PRESENTATION

Skate Klub

This presentation was postponed as the participants were not yet ready.

Development Authority of Lumpkin County

Annual Report - 2007 Highlights presentation by Mr. Bruce Abraham, Director.

Skate Klub

Fire Chief Ed Eggert was presented with Fire/EMS raincoats by members of the Skate Klub. The raincoats were obtained by funds raised by members of the Skate Klub.

APPROVAL OF MINUTES

February 7, 2008 Public Hearing 8:30 a.m.

February 7, 2008 Special Called Mtg. 8:45 a.m.

February 21, 2008 Regular Meeting 6:00 p.m.

March 6, 2008 Special Called Mtg. 8:30 a.m.

March 6, 2008 Work Session 9:00 a.m.

March 6, 2008 Special Work Session 1:30 p.m.

Motion: Commissioner Stowers made a motion to approve the minutes as a consent agenda. The motion was seconded by John Raber who requested that it be noted that he was not present at the February Regular Meeting so his vote would not include that meeting. The motion was approved by all district commissioners. Motion carried.

REPORTS

Department reports are on file in the Board of Commissioners Office
Elected Officials

RESOLUTIONS

2008-15 Authorizing ACCG Lease Agreement

Chairman Gooch read this resolution which authorizes the execution of a lease agreement with the Association County Commissioners of Georgia and the issuance of certificates of participation relative to such lease agreement.

Motion: Commissioner Hutcheson moved to approve the resolution which was seconded by Clarence Stowers. The motion was approved by John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle. Motion carried.

2008-Road Naming – Yahoola Creek Park

This resolution is to approve certain street names of roadways located in Yahoola Creek Park. No names were listed in the resolution

Motion: Commissioner Hutcheson made a motion to table this resolution so that it could be discussed at the next work session. Commissioner Hutcheson withdrew the motion.

This matter will be brought to the next Work Session for discussion.

2008-16 Hazardous Waste Trust Fund

This resolution authorizes the submission of an application for funding from the Hazardous Waste Trust Fund. It would provide reimbursement for some of the costs associated with the Barlow Road Landfill.

Motion: Commissioner Hutcheson moved to approve the resolution. This motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.

CONTRACTS

2008-019-LT-P Lumpkin County, Georgia/ACCG Leasing Program Certificates of Participation

2008- 020-IGA-O Department of the Army/Corps of Engineers-Lease No. DACW01-1-08-0012 for Auraria Park located on Lake Sidney Lanier, Georgia

2008-021-IGA-S Georgia Department of Driver Services-Application for Motor Vehicle Records

2008-022-A-S Association County Commissioners of Georgia-Interlocal Risk Management Agency (ACCG-IRMA) – Property and Casualty Program changing its effective date from October 1 to July 1.

2008-23-N-P Sport Fields Unlimited, Inc. – Yahoola Creek Park Professional Fertilization & Consulting Program.

All contracts were considered as consent agenda. However, there was some discussion of the Sport Fields Unlimited contract prior to the vote. A clause will be included concerning liability in spraying or treating fields near children, animals and water.

Motion: Commissioner Raber made a motion to approve the contracts and Clarence Grindle seconded the motion. Commissioners Raber, Hutcheson, Stowers and Grindle approved the motion. Motion carried.

OTHER ITEMS

Veterans Affairs & Flag Committee – Items for Veterans Memorial & Quonset Hut for Storage

Commissioner Hutcheson talked with the appropriate person regarding donation of these items from the U.S. Army. A letter is needed explaining what we want and how we plan to use it.

Motion: Commissioner Stowers moved to approve sending a letter which was seconded by Deborah Hutcheson. All district commissioners approved the motion. Motion carried.

Regular Meeting
March 20, 2008
Page 3

Issue Beer & Wine Alcoholic Beverage License

2008-11 Irma Sue Golden for PetroFast Food Store #16

2008-10 Irma Sue Golden for PetroFast Food Store #17

A public hearing was held concerning these licenses at which no objections or comments were made.

Motion: Commissioner Stowers made a motion to approve these licenses. The motion was seconded by John Raber and approved by John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle. Motion carried.

Lumpkin County Hospital Authority

March 13, 2008 Meeting Cases for Review/Approval

Motion: Following review of the cases Commissioner Stowers made a motion to approve. John Raber seconded the motion which was approved by all district commissioners. Motion carried.

Yahoola Creek Park – Alternate Water Source

Planning Director Larry Reiter handed out a comparison of two options. He stated that he thinks the creek withdrawal method rather than the well is the alternative that is more likely to satisfy county needs.

Motion: Commissioner Raber moved to approve bidding out the creek water alternative. This motion was seconded by Clarence Stowers provided it contained a contingency for a low pressure switch. All district commissioners approved the motion. Motion carried.

City of Dahlonega – Robinson Annexation

Motion: Commissioner Hutcheson made a motion that the board would not object to this annexation. The motion was seconded by Clarence Grindle and approved by Commissioners Raber, Hutcheson, Stowers and Grindle. Motion carried.

Lumpkin County Park - Corps of Engineers Dredging

This matter will be brought to the work session for discussion.

Health Department Building Committee – Appoint Members

Wanda Bryant, Linda Truelove, David Wright, Gerald Lewy, Allison Martin, Commissioner Hutcheson and Chairman Gooch.

Motion: Commissioner Stowers moved to approve which was seconded by John Raber. John Raber, Clarence Stowers and Clarence Grindle voted to approve. Deborah Hutcheson abstained. Motion carried.

Hiring Freeze – County Employees

There was discussion about currently open positions and road department equipment needs. The County Manager will use his discretion as to which positions are necessary to fill should they become vacant.

Request to Use Right of Way – Ronald Fortner

Needed information on this matter has not yet been provided by Mr. Fortner.

Special Events Request - Montaluce

A letter has been requested stating the board has no objection to a special permit from the state.

Motion: Commissioner Stowers made a motion to approve the request. The motion was seconded by John Raber and approved by all district commissioners. Motion carried.

Regular Meeting
March 20, 2008
Page 4

COMMENTS
COUNTY MANAGER

The County Manager asked if the board would approve placement of an ad in the Prison Wardens Association Handbook. The matter failed for lack of a motion.

CHAIRMAN

The Chairman stated that there had been a good turnout at the State of the County Breakfast.

COMMISSIONER

Commissioner Stowers had comments about the Skate Klub and the efforts being made by the members to achieve their goals.

COUNTY ATTORNEY

The County Attorney said he wanted to make sure that all contracts pertaining to the ACCG lease purchase agreement were approved with the vote taken above. The County Clerk responded that they were.

PUBLIC


Andy Hutcheson, Chairman of the Veterans Affairs Advisory Committee commenting regarding the almost \$36,000.00 the group had raised last year. He thanked the board for voting in favor of the letter to obtain items for the Veterans Memorial.

ADJOURN

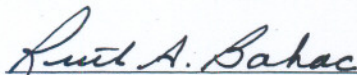
There being no further business Chairman Gooch called for a motion to adjourn.

Motion: Commissioner Hutcheson made a motion to adjourn the meeting which was seconded by Clarence Grindle. All district commissioners approved the motion and the meeting adjourned at 7:37 p.m.

4/17/2008
Date


Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:


Ruth A. Bohac
Clerk, Lumpkin County